

Southwood Park Water District
PO Box 2024
Lake Oswego, OR 97035



Commissioners:
C. Whit Middlecoff
Jon Howell
Kelli Byrd
Lisa Hilker

spwd.specialdistrict.org

November 29, 2023 Southwood Park Water District General Board Meeting Agenda - 7pm
Meadow Springs Community Church, 12647 SW 62nd Ave, Portland, OR 97219
Meeting located downstairs in the preschool area

1. Call to order
2. Roll call
3. Review and approval of board minutes from:
 - a. October 25, 2023
4. Review monthly reports
5. Sign checks
6. Old Business
 - a. PACE Engineers update on capital project
 - b. Review Oak Lodge Water Services District Rules and Regulations
 - c. Municipal Review Update - Due to State of Oregon by 12/31/2023
 - d. Board Secretary open position
7. New Business
 - a. Other Board member business
8. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/88317269394?pwd=NDJnb2tuWm9Dd2VKbDJkSjZPSHVUdz09>

Meeting ID: 883 1726 9394

Passcode: 470085

UPCOMING BOARD MEETINGS: Wednesday December 27, 2023 7:00pm - General Meeting
Wednesday January 31, 2024 7:00pm - General Meeting
Wednesday February 28, 2024 7:00pm - General Meeting
Wednesday March 27, 2024 7:00pm - General Meeting
Wednesday April 24, 2024 7:00pm - General Meeting
Wednesday May 29, 2024 7:00pm - General Meeting